

## **ATTACHMENT #2**

CORPORATE AUTHORITY FROM PATRIOT PARTNERS, LLC, 200  
PATRIOT WAY, LLC

AND

AUTHORIZATION FOR RIEMER & BRAUNSTEIN LLP AND ROBERT  
BUCKLEY, ESQUIRE TO SUBMIT ALL NECESSARY  
DOCUMENTATION AND PERMITS RELATED TO THE PENDING  
APSDUP



August 31, 2009


Mr. Gregory Zurlo, Chairman  
Lexington Planning Board  
Town of Lexington  
1625 Massachusetts Avenue  
Lexington, Massachusetts 02420

RE: Lexington Technology Park

Dear Greg:

Please be advised that the undersigned has authorized our attorney, Robert C. Buckley, Esquire, of Riemer & Braunstein LLP, to execute the application and necessary instruments and documents required to effectuate the Amendment to the existing CD District for Lexington Technology Park which was filed with the Planning Board on June 22, 2009.

**Patriot Partners Lexington, LLC**

By: 

Name: **STEPHEN C. RICE**  
Authorized Representative



**The Commonwealth of Massachusetts  
William Francis Galvin**

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

**PATRIOT PARTNERS LEXINGTON, LLC Summary Screen**



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**The exact name of the Foreign Limited Liability Company (LLC):** PATRIOT PARTNERS LEXINGTON, LLC

**Entity Type:** Foreign Limited Liability Company (LLC)

**Identification Number:** 202610913

**Old Federal Employer Identification Number (Old FEIN):** 000892620

**Date of Registration in Massachusetts:** 04/04/2005

**Last Date Certain:** 12/31/2045

**The is organized under the laws of:** State: DE Country: USA on: Mar 31 2005

**The location of its principal office:**

No. and Street: 205 NEWBURY ST.

C/O ATLANTIC MANAGEMENT CORPORATION

City or Town: FRAMINGHAM State: MA Zip: 01701 Country: USA

**The location of its Massachusetts office, if any:**

No. and Street:

City or Town: State: Zip: Country:

**The name and address of the Resident Agent:**

Name: JOSEPH L. ZINK

No. and Street: 205 NEWBURY ST.

C/O ATLANTIC MANAGEMENT CORPORATION

City or Town: FRAMINGHAM State: MA Zip: 01701 Country: USA

**The name and business address of each manager:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code

**The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division.**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code

The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JOHN A. RIVARD	C/O ATLANTIC MANAGEMENT CORP. FRAMINGHAM, MA 01701 USA
REAL PROPERTY	STEPHEN C. RICE	C/O ATLANTIC MANAGEMENT CORP. FRAMINGHAM, MA 01701 USA
REAL PROPERTY	JOSEPH L. ZINK	C/O ATLANTIC MANAGEMENT CORP. FRAMINGHAM, MA 01701 USA

☐ Consent    ☐ Manufacturer    ☐ Confidential Data    ☐ Does Not Require Annual Report  
☐ Partnership    ☐ Resident Agent    ☐ For Profit    ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

ALL FILINGS  
 Annual Report  
 Application For Registration  
 Certificate of Amendment  
 Certificate of Cancellation

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New Search

Comments

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 Help

2009019623

**PATRIOT PARTNERS LEXINGTON, LLC**

**FILED**

**Annual Report--2009**

**JUL 15 2009**

**REGISTERED LIMITED LIABILITY COMPANY**

**SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION**

Patriot Partners Lexington, LLC a Delaware limited liability company hereby files this annual report in compliance with Massachusetts General Laws Chapter 156 Section 12C:

1. The name of the limited liability company is Patriot Partners Lexington, LLC (the "Foreign Limited Liability Company").
2. The jurisdiction where the Foreign Limited Liability Company was organized is Delaware.
3. The Federal Employee Identification Number of the Foreign Limited Liability Company is 20-2610913.
4. The date of formation of the Foreign Limited Liability Company in Delaware is March 31, 2005. The Application for Registration was filed with Massachusetts Secretary of State on April 4, 2005.
5. The activities of the Foreign Limited Liability Company within the Commonwealth of Massachusetts shall be to locate, evaluate, acquire, develop, hold, maintain, improve, rehabilitate, operate, finance, refinance, lease and otherwise invest in, deal with and dispose of real estate and interests therein, and all activities related or incidental thereto and any other lawful act or activity permitted to a foreign limited liability company under the Massachusetts General Laws.
6. The business address of the principal office of the Foreign Limited Liability Company in the Commonwealth is: c/o Atlantic Management Corporation, 205 Newbury Street, Framingham, Massachusetts 01701.
7. As of the date hereof, the Company does not have managers.
8. The name and address of the resident agent of the Foreign Limited Liability Company in the Commonwealth of Massachusetts is: Joseph L. Zink, c/o Atlantic Management Corporation, 205 Newbury Street, Framingham, Massachusetts 01701.
9. The Foreign Limited Liability Company specific date of dissolution is December 31, 2045.
10. The following individuals, acting singly, are authorized on behalf of the Foreign Limited Liability Company to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property: John A. Rivard, Stephen C. Rice or Joseph L. Zink.

11. The following individuals, acting singly, are authorized to execute on behalf of the Foreign Limited Liability Company any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts: John A. Rivard, Stephen C. Rice or Joseph L. Zink.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true, as of the 14th day of July, 2009.

By: \_\_\_\_\_

Joseph L. Zink  
Authorized Person

A handwritten signature in black ink, appearing to read 'JL Zink', is written over a horizontal line.



August 31, 2009

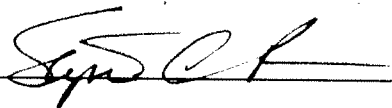
Mr. Gregory Zurlo, Chairman  
Lexington Planning Board  
Town of Lexington  
1625 Massachusetts Avenue  
Lexington, Massachusetts 02420

RE: Lexington Technology Park

Dear Greg:

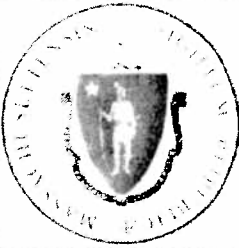
Please be advised that the undersigned has authorized our attorney, Robert C. Buckley, Esquire, of Riemer & Braunstein LLP, to execute the application and necessary instruments and documents required to effectuate the Amendment to the existing CD District for Lexington Technology Park which was filed with the Planning Board on June 22, 2009.

200 Patriot Way, LLC

By: 

Name: STEPHEN C. RICE  
Authorized Representative

1169853.1



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$500.00

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

**Annual Report**  
(General Laws, Chapter )

Federal Employer Identification Number: 263591357 (must be 9 digits)

Annual Report Filing Year: 2009

1.a. Exact name of the limited liability company: 200 PATRIOT WAY, LLC

1.b. The exact name of the limited liability company as amended, is: 200 PATRIOT WAY, LLC

1.c. If different, the name under which it does business in the Commonwealth:

2. The Limited Liability Company is organized under the laws of: State: DE Country: USA  
The date of its organization is: 06/19/2008

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:  
REAL ESTATE MANAGEMENT AND DEVELOPMENT

**4. Location of its principal office:**

No. and Street: 205 NEWBURY ST.  
City or Town: FRAMINGHAM State: MA Zip: 01701 Country: USA

**5. The street address of the office in the Commonwealth at which its records will be maintained:**

No. and Street:  
City or Town: State: Zip: Country:

**6. The name and business address of each manager, if any:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code

7. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:



Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	MARK TUTUN	205 NEWBURY ST. FRAMINGHAM, MA 01701 USA
REAL PROPERTY	STEPHEN C. RICE	205 NEWBURY ST. FRAMINGHAM, MA 01701 USA
REAL PROPERTY	JOSEPH L. ZINK	205 NEWBURY ST. FRAMINGHAM, MA 01701 USA

**8. Name and address of the Resident Agent:**  
 Name: JOSEPH L. ZINK  
 No. and Street: 205 NEWBURY ST.  
 City or Town: FRAMINGHAM State: MA Zip: 01701 Country: USA

**9. If the foreign limited liability company has a specific date of dissolution, the latest date on which the limited liability company is to dissolve:** 12/31/2050

**10. Additional matters:**

**SIGNED UNDER THE PENALTIES OF PERJURY, this 4 Day of August, 2009,**  
JOESPH L. ZINK , Signature of Authorized Signatory.

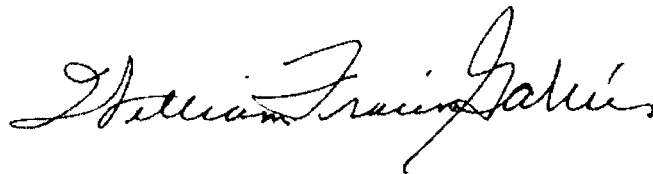
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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

August 04, 2009 9:35 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized 'G' at the end.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*